

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108116

FILED  
Sep 19, 2008  
Secretary of State

Entity Name: POOL SERVICES ENTERPRISE INC

## Current Principal Place of Business:

555 NE 30 ST  
304  
MIAMI, FL 33137

## New Principal Place of Business:

4581 WESTON RD  
341  
WESTON, FL 33331

## Current Mailing Address:

555 NE 30 ST  
304  
MIAMI, FL 33137

## New Mailing Address:

4581 WESTON RD  
341  
WESTON, FL 33331

FEI Number: 20-3240440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CERVANTES, ISMAEL O  
555 NE 30 ST  
304  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

CERVANTES, ISMAEL O  
4581 WESTON RD  
341  
WESTON, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ISMAEL O. CERVANTES

09/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CERVANTES, ISMAEL O  
Address: 555 NE 30 ST APT #304  
City-St-Zip: MIAMI, FL 33137

Title: VP ( ) Delete  
Name: MONCAYO, JOSE A  
Address: 555 NE 30 ST APT #304  
City-St-Zip: MIAMI, FL 33137

Title: S ( ) Delete  
Name: MONCAYO, JOSE A  
Address: 555 NE 30 ST APT #304  
City-St-Zip: MIAMI, FL 33137

Title: T ( ) Delete  
Name: CERVANTES, ISMAEL O  
Address: 555 NE 30 ST APT #304  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CERVANTES, ISMAEL O  
Address: 4581 WESTON RD #341  
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change ( ) Addition  
Name: MONCAYO, JOSE A  
Address: 4581 WESTON RD #341  
City-St-Zip: WESTON, FL 33331

Title: S (X) Change ( ) Addition  
Name: MONCAYO, JOSE A  
Address: 4581 WESTON RD #341  
City-St-Zip: MIAMI, FL 33137

Title: T (X) Change ( ) Addition  
Name: CERVANTES, ISMAEL O  
Address: 4581 WESTON RD #341  
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ISMAEL O. CERVANTES

P

09/19/2008

Electronic Signature of Signing Officer or Director

Date